Federal City Performing Arts Association
Gay Men's Chorus of Washington
Board of Directors
Meeting Minutes

Monday, September 24, 2007 7pm – 8:40pm

Hosted by Shannon Rozner, Wimer Hale, 1875 Pennsylvania Avenue, NW, The Board Room

Present
Board: G. Kubiak, M. Hill, J. Lee, S. Katsurinis, S. Bennett, R. Capps, S. Derreverre, J. Gerard, R. Hall, H. Hartley, S. Herman, E. James, K. McGee (by proxy), D. Patton, T. Paul, P. Pompeo, B. Nesbitt, S. Rozner, R. Winter

Ex officio: H. Lewis, J. O'Brien

Staff: J. Buhrman, R. Johnson

Absent: R. Mahaffey

Proceedings:

1) 7:10 p.m. – Chairman Kubiak called the meeting to order
2) 7:11 p.m. – Artistic Director's Report—J. Buhrman
3) 7:16 p.m.—Chorus President's Report—J. O'Brien
4) 7:19 p.m. – Executive Director's Report—R. Johnson
5) 7: 21 p.m. - Motion to approve consent agenda and minutes of the last meeting with changes
   Motion seconded by P. Pompeo
6) 7:22 p.m. – Motion passed
7) 7:22 p.m. – Treasurer's Report – J. Lee
8) 7:25 p.m. – Motion to accept Treasurer's Report
   Motion seconded by M. Hill
9) 7:26 p.m. – Motion passed
10) 7:26 p.m. – Development Report – H. Lewis
11) 7:33 p.m. – Motion to accept Development Report
12) 7:34 p.m. – Motion passed
13) 7:34 p.m. – Board Chairman's Report – G. Kubiak
14) 7:54 p.m. – Motion to accept Board Chair Report
   Motion seconded by D. Patton
15) 7:55 p.m. – Motion passed
16) 8:04 p.m. – Motion to accept Board committees and task forces as proposed by Committee Chairs:
    a. Development – H. Lewis (chair), S. Katsurinis, S. Bennett, J. Gerard, S. Rozner, R. Hall, M. Hill, A. Van Etten, A. Blue, J. Quinones, K. Krivitsky
    b. Finance – J. Lee (chair), R. Capps, R. Winter
    c. Communications and Marketing – M. Hill (chair), S. Dereverre, P. Pompeo, D. Patton, H. Hartley, B. Nesbitt, R. Mahaffey, J. Gerard, S. Rozner, B. Cutter

d. Personnel – S. Herman (chair), E. James, T. Paul
e. Governance – R. Hall (chair), K. McGee, P. Pompeo

Motion seconded by R. Hall

17) 8:05 p.m. – Motion passed
18) 8:05 p.m.—Chair made announcements concerning upcoming schedule of events including the Annual Meeting on September 30, follow up on Strategic Planning and creation of a building/space task force to be chaired by R. Winter and including S. Bennett, S. Pflasterer and B. Walther. The charge to the Building/Space Task Force was read by the Chair and was accepted by the Board. The charge can be found in the Board Chair's Report.
19) 8:15 p.m. – Communications and Marketing Report – M. Hill
20) 8:35 p.m.—Motion to accept Communications and Marketing Report

Motion seconded by H. Hartley

21) 8:36 p.m.—Motion passed
22) 8:38 p.m. – Motion to adjourn

Motion seconded by P. Pompeo

23) 8:40 p.m.—Motion passed and meeting was adjourned

Respectfully submitted,

Steve Katsurinis, Secretary
Robert Johnson, Executive Director
October, 2007